

## REDEVELOPMENT AUTHORITY AGENDA

## **AMENDED**

There will be a meeting of the Redevelopment Authority on <u>Wednesday</u>, <u>April 30, 2014</u> <u>at 7:30 AM</u>. in the City Attorney's Office, 3<sup>rd</sup> Floor of City Hall, 828 Center Avenue. The agenda will consist of the following items:

- 1. Call the meeting to order.
- 2. Pledge of Allegiance.
- 3. Approval of minutes of the April 2, 2014 meeting.
- 4. Discussion and possible action on the request for assignment of the Claremont Sheboygan Hotel, LLC and Elias Patoucheas tenants interest in the Blue Harbor Ground Lease to Sheboygan Acquisitions, LLC, such that after the assignment Sheboygan Acquisitions, LLC will have 50% interest and New Frontiers Capital, LLC will have 50% interest
- 5. Motion to convene in closed session under the exemption contained in Sec. 19.85(1)(e), Wis. Stats. where competitive or bargaining reasons require a closed session for purpose of deliberating regarding an existing Business Development Loan with Eclipse Manufacturing.
- 6. Motion to convene in open session.
- 7. Possible action of items discussed in closed session.
- 8. Adjournment